

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
May 13, 2015
3:30 pm

- 3:30 pm 01 min. **Call to Order:** *Rob Allen, Chair*
- 3:31 pm 05 min. **Public Comment:** *This is time set aside for members of the public to speak to the Board of Trustees. Unless the item you wish to discuss is of an emergency nature, the Board ordinarily takes matters under advisement before taking action. Please sign up at the time of the meeting to speak during the public Comment period, and limit your comments to three minutes.*
- 3:36 pm 04 min. **Consent Agenda** **Action**
1. Approval of Minutes of the April 8, 2015 Regular Meeting
 2. Approval of April 2015 Payroll, Benefits and Vouchers
- 3:40 pm 05 min. **Board Members Report**
- 3:45 pm 30 min. **Officers Reports**
1. Dashboard, Georgia Lomax
 2. April 2015 Financial Report, Dale Hough
 3. IRS Tax Form 990, Dale Hough
 4. Executive Director Activities, Georgia Lomax
 5. Wellness Program Update, Trisha Muschett
 6. ULC Innovations Initiative, Georgia, Lomax
 7. Administrative Center Library Update, Jennifer Patterson
 8. Summer Reading Program, Judy Nelson and Jaime Prothro
 9. ERate Summary, Karim Adib
 10. Lakewood MakerFest, Jaime Prothro
 11. Board of Trustees Library Visit Checklist, Sally Porter Smith
- 4:15 pm **Unfinished Business**
- 05 min. 1. Fife Library Update - Surrounding Development, Lorie Erickson
 - 05 min. 2. Board Vacancy -Trustee Appointment Process, Georgia Lomax
 - 10 min. 3. PC Reads 2015 Results, Linda Farmer
- 4:35 pm **New Business**
- 10 min. 1. Digital Literacy Training, Jaime Prothro
 - 10 min. 2. 2015 Laptop Labs, Andrew Schulz
 - 15 min. 3. 2014 Year-End Financial Review, Clifford Jo
 - 15 min. 4. Wave Enterprise Network Contract, Karim Adib **Action**
- 5:25 pm 10 min. **Executive Session:** *At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss personnel issues.*
- 5:35 pm 01 min. **Announcements**
- 5:36 pm **Adjournment**